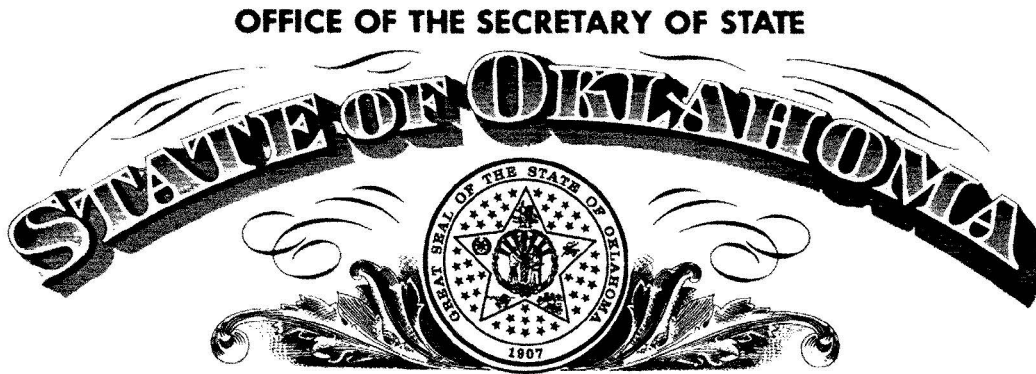


# **EXHIBIT D**



**CERTIFICATE OF DISSOLUTION**

*WHEREAS, a Certificate of Dissolution of*

**OLD CO CIS, INC.**

*an Oklahoma corporation has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate of Dissolution evidencing such filing.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed, the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
4th day of December, 2023.*



*Secretary of State*

FILED - Oklahoma Secretary of State #1912295323 12/04/2023

12/04/2023 04:24 PM

72-A73F-885A3C054BCC

OKLAHOMA SECRETARY OF STATE



SOS

**CERTIFICATE OF DISSOLUTION**  
(Oklahoma Profit Corporation)

63000800002

OF STATE

Filing Fee: \$50.00

Oklahoma City, OK 73103  
(405) 522-2520

I hereby execute the following articles for the purpose of dissolving an Oklahoma corporation pursuant to the provisions of Title 18, Section 1096:

1. Name of the corporation:  
Old Co CIS, Inc.

2. Date of incorporation of such corporation: December 10, 2010

3. **NAME** and street address of the registered agent for service of process in the state of Oklahoma:

❖ The registered agent shall be an individual resident of Oklahoma or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

National Registered Agents, Inc. 1833 South Morgan Rd. Oklahoma City

73128 Canadian

Oklahoma

Name

Street Address

City

State

Zip Code

County

(P.O. BOXES ARE NOT ACCEPTABLE)

November 8, 2023

4. Date the dissolution was authorized: \_\_\_\_\_

5. Check the applicable statement:



The dissolution has been authorized by the board of directors and shareholders of the corporation in accordance with subsections A & B of Section 1096.

**OR**

The dissolution has been authorized by all of the shareholders of the corporation entitled to vote on a dissolution in accordance with subsection C of Section 1096.

**RECEIVED**

DEC 04 2023

**OKLAHOMA SECRETARY  
OF STATE** (SOS FORM 0019-09/20)

DocuSign Envelope ID: 3E20A7F5-3A74-40D2-A73F-885A3C054BCC

## 6. Names and addresses of its officers:

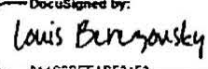
	NAME	ADDRESS	CITY	STATE	ZIP CODE
PRESIDENT	Matt Kesner	370690 East Hold Hwy 64,	Cleveland,	OK	74020
VICE PRESIDENT	Dennis Woods	370690 East Hold Hwy 64,	Cleveland,	OK	74020
SECRETARY	Louis Berezovsky	370690 East Hold Hwy 64,	Cleveland,	OK	74020
ASST. SECRETARY	Louis Berezovsky	370690 East Hold Hwy 64,	Cleveland,	OK	74020
TREASURER					

## 7. Names and addresses of its directors:

	NAME	ADDRESS	CITY	STATE	ZIP CODE
DIRECTOR	Randy Byers	370690 East Hold Hwy 64,	Cleveland,	OK	74020
DIRECTOR	Dennis Woods	370690 East Hold Hwy 64,	Cleveland,	OK	74020
DIRECTOR					

The certificate of dissolution must be signed by an authorized officer of the corporation.

Signed this 8th day of November, 2023 by:

DocuSigned by:  
  
 Signature  
 Louis Berezovsky, Chief Financial Officer  
 Printed Name and Title